

**ECONOMIC DEVELOPMENT COMMITTEE
MINUTES
DECEMBER 10, 2013**

The Economic Development Committee met on Tuesday, December 10, 2013 in the Committee Room, located on the second floor of the Administration Building, beginning at 12:30 p.m. Mr. Jeffcoat, Committee Chairman, presided.

Members Attending:

Johnny W. Jeffcoat, Chairman	Debra B. Summers, V Chairman
James E. Kinard, Jr.	Bobby C. Keisler
M. Todd Cullum	

Also attending: Joe Mergo, III, County Administrator; Chris Folsom, Deputy County Administrator; Randy Poston, Chief Financial Officer; Jeff Anderson, County Attorney; other staff members, citizens of the county and representatives of the media.

In accordance with the Freedom of Information Act, a copy of the agenda was sent to radio and TV stations, newspapers, and posted on the bulletin board located in the lobby of the County Administration Building.

Executive Session - A motion was made by Ms. Summers, seconded by Mr. Kinard to go into Executive Session to discuss several economic development matters.

In Favor:	Mr. Jeffcoat	Ms. Summers
	Mr. Kinard	

Absent:	*Mr. Keisler	*Mr. Cullum
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Messrs. Keisler and Cullum were not present at the time the vote was taken.

Mr. Jeffcoat reported out of Executive Session with two motions to be considered.

Ordinance 13-10 - Ordinance to Amend Ordinance No. 95-12 as Amended by Subsequent Ordinances Relating to the Joint County Industrial Park of Lexington and Calhoun Counties so as to Enlarge the Park (Devro, Inc.) - 1st Reading - Chuck Whipple, Director - A motion was made by Ms. Summers, seconded by Mr. Cullum to recommend that full Council approve first reading of Ordinance 13-10.

In Favor:	Mr. Jeffcoat	Ms. Summers
	Mr. Cullum	Mr. Kinard
	Mr. Keisler	

Cayce Gateway Sign - Economic Development - Chuck Whipple, Director - A motion was made by Mr. Cullum, seconded by Ms. Summers to recommend that full Council approve a contribution to the City of Cayce for assistance with the construction of a gateway sign in the amount of \$10,000 from the County's General Fund.

In Favor: Mr. Jeffcoat Mr. Cullum
 Ms. Summers Mr. Kinard
 Mr. Keisler

Batesburg-Leesville Wastewater Layout - Economic Development - Chuck Whipple, Director - Discussed in Executive Session, no action taken.

Economic Development Speculative Building - Economic Development - Chuck Whipple, Director - Discussed in Executive Session, no action taken.

Update on Wetlands Credits - Economic Development - Chuck Whipple, Director - Discussed in Executive Session, no action taken.

UTC Funds - Economic Development - Chuck Whipple, Director - Discussed in Executive Session, no action taken.

Meeting of October 8, 2013 - Approval of Minutes - A motion was made by Ms. Summers, seconded by Mr. Cullum to approve the October 8, 2013 minutes as submitted.

In Favor: Mr. Jeffcoat Ms. Summers
 Mr. Cullum Mr. Kinard
 Mr. Keisler

Meeting of October 29, 2013 - Approval of Minutes - A motion was made by Mr. Kinard, seconded by Ms. Summers to approve the October 29, 2013 minutes as submitted.

In Favor: Mr. Jeffcoat Mr. Kinard
 Ms. Summers Mr. Keisler
 Mr. Cullum

Old Business/New Business - None.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee
Assistant to the Clerk

Johnny W. Jeffcoat
Chairman

Diana W. Burnett
Clerk